

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 13, 2006, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: Mel Shapiro expressed concerns about ensuring an equal balance of power between the Mayor and the Council as the City moves forward on the remediation measures proposed by Kroll.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for August 2, 2006.

ACTION: Approved by common consent.

ITEM-1: Informational report by the Mayor's Office on PERSONNEL POSITION CONTROL POLICY.

(IBA Report No. 06-37; City of San Diego's Fiscal Year 2007 Position Control Project PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to direct the Independent Budget Analyst and the City Attorney to research the legal issues surrounding Council powers on position control and prepare a draft ordinance within 60 days.

VOTE: 5-0; Atkins-yea, Peters-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-2: Presentation by the Independent Budget Analyst on the CAPITAL

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IMPROVEMENT PROJECTS (CIP) Fiscal Year 2008 Budget Process and Calendar.

(IBA Report No. 06-36; Councilmember Madaffer's August 4, 2006, memo No. M-06-08-02)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to support the Independent Budget Analyst's recommendation that there be an overall director of CIP (Capital Improvements Program) and that that person be a very senior executive; and to support the proposed CIP budget calendar put forward by the Independent Budget Analyst, subject to the need for flexibility when the new Council President creates the 2007 legislative calendar.

VOTE: 5-0; Atkins-yea, Peters-yea, Young-yea, Frye-yea, Madaffer-yea

Toni Atkins
Chair